



Park Advisory Board Meeting Minutes for August 19, 2014

### Call to order

The August Park Advisory Board Meeting was held at the Hut on August 19, 2014. The meeting was called to order by the Parks and Recreation Director, Kristy Detwiler at 6:30 pm.

### Attendees

Diane McDonough

Bill Phillips

Amelia Stinson-Wesley

Alyson Pompeo - Fagnoli

**Members not in attendance** – Clay Perry

**Approval of minutes** – Michelle Sullivan made a motion to approve the minutes of the June 17, 2014 meeting. Motion approved by Alyson Pompeo-Fagnoli, seconded by Amelia Stinson-Wesley.

### Reports

- Final appointments to the board include: Chairmen – Clay Perry and Vice – Chairmen – Alyson Pompeo-Fagnoli.
- Staff gave an update on:
  - o PCAA sign-ups which will include 6 T-ball teams, 4 Coach Pitch, 4 Minor, 2 Majors and 1 girls 8 and under softball team for their Fall Season.
  - o The delay in construction of ball fields at Pineville Elementary is due to CMS signing over the land to Mecklenburg County Parks and Recreation.
  - o Approved budget items
  - o Fall Fest and the Main St. event taking place the same day. The board suggested that Pineville Parks and Rec. erect signs leading festival goers to Lake Park with .5 mls with and arrow, and hand out maps of the event area.

### Unfinished business

- The Board discussed the lack of current Park Ordinances, stating that if changes or additions are to be made we needed backup or reference to the problems we have had to address as to why we are recommending these changes/additions.
- The Board agreed that Pineville Lake Park could be rented out in its entirety to organizations as long as it stayed open to the public, and signage made it clear that the organization was running the event not the Town.

### New business -

**Announcements** – Fall Fest will be held Oct. 17<sup>th</sup> and 18<sup>th</sup>

**Adjourn** – Michelle Sullivan and Alyson Pompeo – Fagnoli made a motion to adjourn the meeting at 8:45pm.